

**STATE BOARD OF FUNERAL AND CEMETERY SERVICE BOARD MEETING
THURSDAY APRIL 11, 2013
INDIANA GOVERNMENT CENTER SOUTH
CONFERENCE CENTER, ROOM C
302 W WASHINGTON STREET
INDIANAPOLIS, IN 46204**

CALL TO ORDER

The executive session was called to order at 2:00 p.m. by P. St. Pierre, pursuant to public notice posted at the principal office of the board at least forty-eight (48) hours before the time of the meeting.

BOARD MEMBERS PRESENT:

Paul St. Pierre, Chairman
Samuel Frain
James Todd
John Gerlach
Theodore Mau
Roland Cutter

BOARD MEMBER ABSENT:

Anne M. Patterson
Matthew Drury

STATE OFFICIALS PRESENT:

Tracy Hicks, Board Director
Rae Harman, Assistant Board Director
Kevin McDowell, Deputy Attorney General

The State Board of Funeral and Cemetery Service conducted an executive session authorized by IC 5-14-1.5-6.1(b)(12) to prepare examinations used in issuing licenses, certificates, permits, or registrations under IC 25-15.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:30 p.m.